NOTICE OF JOINT MEETING OF LAW ENFORCEMENT COMMITTEE AND CRIMINAL JUSTICE COLLABORATING COMMITTEE OF THE DODGE COUNTY BOARD OF SUPERVISORS

There will be a joint meeting of the <u>Law Enforcement Committee and Criminal Justice Collaborating Committee</u> of the Dodge County Board of Supervisors on <u>Friday, March 3, 2017</u> at 8:00 A.M. in Room 3038 on the third floor of the Justice Facility, 210 W. Center Street, Juneau, Wisconsin.

Note: All Action Items related only to Law Enforcement Committee. Criminal Justice Collaborating Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel. Badke v. Vill. Bd. Of Vill. Of Greendale, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

The agenda for the meeting is as follows:

1. Roll Call (establish a quorum)

- Certification of compliance with the Open Meeting Law
- Approval of the agenda and allow for deviation
- Public comment
- Approval of minutes of the February 3, 2017 meeting
- Communications/Announcements
- Committee Member Reports
- 2. Circuit Court / Judges

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3. Child Support (Bernadette Mueller)

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- 4. Clerk of Courts (Lynn Hron)
- 5. District Attorney (Kurt Klomberg)

6. Medical Examiner (P. J. Schoebel)

Information for Committee Review, Consider, Take Action:

Purchase 2016 Dodge Grand Caravan from Reed Chrysler, trade in 2009 Dodge Grand Caravan

7. Sheriff's Office (Dale Schmidt)

Information for Review and/or Discussion for Committee:

- Operational update for Sheriff's Office
- Retirement luncheon for Captain Trace Frost -- Thursday, March 2, beginning at 12:00 noon (Sheriff's Office Training Room)

Information for Committee Review, Consider, Take Action:

- Resolution for budgeted purchase of capital item exceeding \$50,000; an institutional sized dishwashing machine for Dodge County Detention Facility kitchen
- 8. Final Recommendation for Committee Name Change
- 9. Informational Presentation: Project Lifesaver presented by Lt. Brian Loos
- 10. Determine Future Meeting Date and Time: Tentative Meeting Date Friday, April 7, 2017

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.